

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

WESTERN RESERVE LIFE ASSURANCE  
CO. OF OHIO,

Plaintiff,

vs.

C.A. No. 09-470 S

CONREAL LLC, HARRISON CONDIT,  
FORTUNE FINANCIAL SERVICES, INC.,  
and ANTHONY PITOCCO,

Defendants;

TRANSAMERICA LIFE INSURANCE  
COMPANY,

Plaintiff,

vs.

C.A. No. 09-471 S

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., ESTELLA PRDRIGUES,  
EDWARD MAGGIACOMO, JR., LIFEMARK  
SECURITIES CORP., and PATRICK GARVEY,

Defendants;

WESTERN RESERVE LIFE ASSURANCE  
CO. OF OHIO,

Plaintiff,

vs.

C.A. No. 09-472 S

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., ADM ASSOCIATES,  
LLC, EDWARD HANRAHAN, THE LEADERS  
GROUP, INC., and CHARLES BUCKMAN,

Defendants;

WESTERN RESERVE LIFE ASSURANCE  
COMPANY OF OHIO,

Plaintiff,

vs.

C.A. No. 09-473 S

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., DK LLC, EDWARD  
HANRAHAN, THE LEADERS GROUP, INC.,  
and JASON VEVEIROS,

Defendants;

WESTERN RESERVE LIFE ASSURANCE  
COMPANY OF OHIO,

Plaintiff,

vs.

C.A. No. 09-502 S

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., NATCO PRODUCTS  
CORP., EDWARD HANRAHAN, and THE  
LEADERS GROUP, INC.,

Defendants;

TRANSAMERICA LIFE INSURANCE  
COMPANY,

Plaintiff,

vs.

C.A. No. 09-549 S

LIFEMARK SECURITIES CORP.,  
JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., and EDWARD  
MAGGIOCOMO, JR.,

Defendants;

WESTERN RESERVE LIFE ASSURANCE  
CO. OF OHIO,

Plaintiff,

vs.

C.A. No. 09-564 S

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., HARRISON CONDIT,  
and FORTUNE FINANCIAL SERVICES, INC.,

Defendants.

### **CASE MANAGEMENT ORDER**

It is hereby ordered that Plaintiffs' Motion for a Standing Order (filed in each of the above-referenced matters except C.A. No. 09-564 S) is GRANTED. All future filings in the above-referenced matters must conform to the following conditions:

1. If only a portion of a document to be filed with the Court contains confidential information, a redacted form of that document will be electronically filed without having to first obtain leave of the Court. The unredacted form of the document should be filed conventionally with the Clerk *after* the redacted version is filed electronically;
2. All redacted and/or sealed documents that have been, or may be, filed with the Court in the above-referenced matters, will be served in unredacted form on all parties who have appeared;

3. Any documents to be filed under seal, must be filed conventionally with the Clerk's Office and must have an accompanying Motion to Seal at the time of filing, so that the Court may rule on the motion before the documents are filed by the Clerk, pursuant to LR Gen 102(a)(1).

SO ORDERED:

By: B. J. M.  
Deputy Clerk

ENTER:

W. E. Smith  
William E. Smith  
U.S. District Judge

date: 1/25/10